

BAR HILL RESIDENTS ASSOCIATION.

A General Meeting of the Association will be held in the School Hall on Friday, the 25th July 1969, at 8.00 p.m.

M.P. Duce.
Hon. Secretary.

A G E N D A

1. To elect a Chairman of the Meeting.
2. To receive apologies for absence.
3. (a) To receive the Minutes of the last General Meeting and Chairman to sign as a correct record.
(b) Matters arising therefrom.
4. To receive the Committee report for the period since the last General Meeting and to discuss matters arising therefrom.
5. To consider alterations to the rules as proposed by the Committee.
6. Date, time and place of next meeting.
(Note: The Annual General Meeting must take place between 20th October and 30th November).
7. Any other business (in writing to the Secretary by the beginning of the meeting please).

BAR HILL RESIDENTS ASSOCIATION.

Minutes of a General Meeting at the School on 16th May, 1969.

11. Attendance: 60 members.
12. Appointment of Chairman: Mr. R. Dale was elected Chairman of the Meeting.
13. Apologies for absence: were received from Mr. and Mrs. K. Wigley.
14. Minutes of Annual General Meeting 1968: the Minutes of the Annual General meeting held on 15th November 1968 were approved as a correct record and ordered to be signed by the Chairman.
15. Financial Statement for 1967-68: the Treasurer, Mr. M. Downey, presented the audited statement of accounts and Balance Sheet for the year 1967-68.
16. Treasurers Report: the Treasurer reported on current membership and finances. He pointed out that secretarial and administrative costs would rise during the year and that the cost of the Newsletter, to be published monthly and distributed to every household would become a new charge on the Association. He thought it unlikely that the current level of subscription income would be sufficient to cover costs in a full year.
17. Committee Report: arising from the Committee report, it was noted that the Newsletter would be produced by John Wills; that the Committee were keeping in mind the application for a Scheme of Management under the Leasehold Reform Act 1967; that an Infant Welfare Clinic should open in the Village in the Autumn 1969, and that the provision of a Health Centre and Clinic was under discussion; that the A 604 flyover was well into the design and approval stages, and that the County Council expected it to be complete by about mid 1970; that the Committee were seeking detailed information on future development of the Village.
It was RESOLVED that no action be taken for the time being on making a contribution to the Church Building Fund Appeal; that a loan of £25 be made toward the purchase of Badminton equipment.
18. Notices of Motion:
 - (a) On a motion raised by Mrs. Prandy and Mrs. Lakin calling for more frequent General Meetings, the Chairman pointed out that this was a matter for each General Meeting to decide in fixing the date for the next meeting. He further pointed out that the "new look" Newsletter, published regularly each month, would probably keep residents well informed on Village matters.
 - (b) On motions raised by Mrs. Hawkins as:
 - (i) disposal of garden refuse - it was generally agreed that this, in Bar Hill as elsewhere, was a matter for the individual gardener to resolve.
 - (ii) Bridlepath to Dry Drayton - the Parish Meeting and the recently formed Parish Council were looking into this, and the footpath to Lolworth.
 - (iii) the Leasehold Reform Act 1967, and especially the cost of purchase of a Freehold, were currently being examined by the Committee.
 - (c) On motions raised by Mr. W.H.S. Norton: re membership fees and scope of membership, the Committee were instructed to redraft the Rules to provide for automatic free membership for all resident householders, for discussion at a special meeting.

19. Appointment of Secretary: the Meeting noted the wish of Mr. R.A. Burry to be released from office at the conclusion of the Meeting, and adopted the Committee's recommendation that Mr. M.P. Duce be appointed Secretary for the remainder of the year.
20. Committee Vacancies: it was agreed that the vacant Committee seats for Phase II be filled at the Annual General Meeting.
21. Next Meeting: date, 25th July 1969; place, the School, time 8.00 p.m.
22. Appreciation: the Chairman thanked Mr. W.H.S. Norton, Head Teacher of the School, for permitting the Association to meet in the School.

PRIVATE.

BAR HILL RESIDENTS ASSOCIATION
GENERAL MEETING, 25th July 1969.

Committee Report for period April - July 1969.

An informal meeting has taken place between your officers and the members of the Parish Council in order to discuss ways in which our united efforts to promote the Village can be best utilised without our treading on each others toes. It was agreed that one solution would be for members to sit in on one anothers Committee meetings.

Your Committee Chairman, Rodney Dale, has met representatives of Bar Hill Developments Limited and as reported in the June Newsletter, a wide range of subjects were discussed.

As a result of this meeting, an invitation has been sent to Mr. Dear of Bar Hill Developments Limited to attend a public meeting in the Village to bring us up to date with Village matters and to answer our questions. It is hoped to arrange this meeting sometime towards the end of September.

The 'New Look' Newsletter is now getting into its stride and will continue to be published monthly and circulated free to all Village residents. The Editor, John Wills, of 45 Acorn Avenue, is anxious to meet anyone with anything to contribute.

As instructed by the last meeting, a technical assessment of the communal TV system has been prepared and sent to the Developers with a request that the suggested modifications be made. Their reply is awaited.

Preparations for the Village Fete on 1st September are growing in momentum. The organisers will shortly be shouting out for all the help we can give - if we are to beat last years effort.

Questionnaires have been circulated and a "Hobbies Fair" held in an attempt to discover which communal activities would stand the best chance of succeeding if they can be organised.

With so many activities already happening or being planned, it is hoped to organise a Village Diary in which these events can be "booked" in an attempt to avoid dates clashing as has happened in the past.

The present Association membership stands at 57 residents and 1 business member with funds of approximately £165. It is hoped to increase our membership with a publicity drive in the near future. To this end your Committee has proposed several alterations to the Rules of the Association and these are presented on a separate sheet.

R.A.M.DALE.
Chairman.

BAR HILL RESIDENTS ASSOCIATION.

Proposed alterations and clarification of Rules:-

That Rule 2 be enlarged as follows:-

- Objects (a) To promote the interests of Bar Hill Village.
- (b) To act when necessary as an intermediary between the residents and other bodies as decided by the Committee.
- (c) To raise funds for the purpose of promoting the interests of the Village.
- (d) To keep residents informed of matters of interest to them in and around the Village.

Rule 3 - Membership:- After much discussion the Committee felt that the present conditions of membership should remain as written with the exception that the principal of a business member should be allowed to nominate a deputy.

Rule 4 to be re-written as follows:-

The Association year will run from 20th October one year to 19th October the next. Members joining the Association after 30th April one year will be covered by their subscription until 19th October the next.

Rule 5 to be re-written as follows:-

Officers and Committee:- The following will be elected each year:-

- (a) Up to 12 Committee members (who must be Village residents) proportionally representing Streets or Areas of the Village as agreed by the AGM from time to time.
- (b) PLUS a Secretary, who must be resident.
- (c) PLUS a Treasurer, " " " "
- (d) PLUS TWO Auditors who are not members of the Committee.

The AGM may elect a President and up to two Vice Presidents if it so wishes.

Rule 6 to be re-written as follows:-

Powers of the Committee

- (a) To be responsible for the administration of and answerable to the Association.
- (b) To invite observers and advisors not necessarily members of the Association, to it for particular purposes (not to have voting rights on the Committee).
- (c) To elect one of its members as its Chairman.

Rule 10 (b) revised as follows:-

Quorum:- Committee meetings - five elected members.

Rule 14 re-written as follows:-

Nominations will normally be in writing signed by the nominee, his proposer and his seconder and will be delivered to the Secretary not less than 14 clear days before the date of the meeting. However, the meeting may accept later nominations by a majority vote.

Officers and Committee shall be elected by show of hands or ballot by resident members present as the meeting shall decide.

BAR HILL RESIDENTS ASSOCIATION.

Special General Meeting 25th July 1969.
Agenda item 5 : Rules to be amended.

2. OBJECTS; To promote the interests of the Village pending formation of the Village Trust.
3. MEMBERSHIP and ANNUAL SUBSCRIPTIONS: (a) RESIDENT: open to each resident householder which membership shall confer on all members of his family normally resident with him the rights and privileges of membership: 10/0d. per year.
(b) BUSINESS: open to the principal of any trading or commercial undertaking with premises in the Village which membership shall confer only on the member the rights and privileges of membership: £1. 0. Od. per year.
4. YEAR: The Association year shall run from 20th October in one year to 19th October in the following year.
5. OFFICERS and COMMITTEE: the following officers shall be elected at the Annual General Meeting and shall hold office until the election of officers at the next following Annual General Meeting or a Special Meeting called to elect officers. To be eligible for election nominees shall be members as stated.
 - (a) President who shall be a member.
 - (b) Vice-presidents (two) who shall be members.
 - (c) Secretary who shall be a resident member.
 - (d) Treasurer who shall be a resident member.
 - (e) Auditors (two).
 - (f) Committee of not more than twelve resident members excluding the Secretary and Treasurer who shall be ex officio members with voting powers so long as they shall be honorary unpaid officers. There shall be NO co-opted members of the Committee.
6. POWERS of COMMITTEE: The Committee shall be answerable to the Association for the administration of the Association.
10. (b) Committee Meetings: six elected members of whom not more than one third shall be officers.
14. NOMINATIONS and ELECTIONS of OFFICERS and COMMITTEE: Officers and the Committee shall be elected by show of hands or by ballot by resident members present as the Annual General Meeting shall decide. Nominations shall be in writing signed by three members and by the nominee and shall be delivered to the Secretary not less than twenty one clear days before the date of the Meeting. The Secretary shall include all nominations in the Notice of Meeting and shall prepare ballot papers should this be necessary for use at the meeting. Except that at the inaugural meeting on 20th October 1967 nominations shall be proposed and seconded and accepted verbally and voting shall be by show of hands only.